

Scribe Sheet

Date: 6/16/08

Scribe: Lori

Present: Adam, sally, Melissa, Richard, Vanessa, Lori

Public Participation: None

Meeting called to order at (time): 6:35

Meeting Adjourned at (time): 8:51

Next Meeting Date: 7/7/08 6:00

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Approval of minutes of 6/2/08 meeting	Under the Treasurer's report section need to update the scholarship entry with "donation can be used for something other than the scholarship." Under the volleyball donation section need to revise to read that Geoff was going to have a meeting with the volleyball board to determine a donation amount.	Motion made by Richard and 2 nd by Adam to accept the minutes with the changes noted. Motion passed 4-0-1	Lori	
Ice Rink Storage	Since baseball season is done, so board discussed just storing the rink in one of the Falls dugouts. This way it is close to where it would be needed for set up. Richard indicates we need 2 trucks to move everything. Waiting to heard from Police Department about the juveniles needing to do community service assisting us.	Sally to check in with Officer Pierson	Sally	
Movie Night	Board discussed movie nights. Need to find out about the screen Frank had mentioned as well as a projector. Concession stand/bath house will be open during movies. Movies will be free to the public. Movie dates are July 18, August 8 & August 22 and will begin at dusk.	Talk to Frank about the movie screen and the projector Check on copy rights for movies and get back to Lori Select movies and e-mail to Board for approval No smoking and No drinking signs needed at both parks Contact Mayo Nursing Home to see if they could/would do a senior bus to and from the movies Make posters to hang up promoting Movie Nights Ask Videos & More if they would donate the movie rentals for the showings	Sally Adam Lori Melissa/Richard Lori Adam Lori	

Calendar entries and updates	Life Guard appreciation cookout sub-committee formed with Adam taking the lead.	Need to check with Shannon to find out a date that works well for her and the guards.	Adam	
	Movie nights added to calendar			
	Fall shopping bus trip – Lori taking the lead on getting a bus trip set up for shopping at the Holyoke Mall and Yankee Candle in Massachusetts.	Contact Bristol Tours, Lamoille Valley, NSB Passport Club and maybe a travel agency to come up with possibilities	Lori	
	Turkey Trot – Vanessa is ready to start working on this project with funds raised going back to the community for Thanksgiving meals.	Contact CERV Contact Chief Shaw & Shine	Melissa Vanessa	
	Labor Day – discussion around having an event at the Labor Day festivities. Sally shared that Project Graduation used to do a bed race and it was a lot of fun. Decision made to sponsor the bed race event this year.	Contact Margarite Moore	Vanessa & Adam	
	Holiday Lighting Contest – Suggestions made by Richard after last years contest to have categories for judging and ask area businesses to donate a prize for each category. Board decided on: Best Apartment - Grand Union Best Dog House - Kenyons Nostalgic/traditional – Trombly’s Greenhouse Best Business – Northfield News/Trans Video Most Eco-friendly – Bicycle Express Clark Grizwald award – Gillespie Fuel	Clipboards & flashlights for judges	Sally	
Round Table Discussion	Potential judges: Mark Smith, Harley Jordan, Myrtle Davidson, Gail Lawson, Steve Day			
	Sticker contest – Sally contacted Sonny Parrotte to notify him that he won the contest. He will contact other painters and plan to paint their designs on the park on June 28 th at 10:00	Need brushes & paint Need prize \$ and sandwich ordered	Sally Melissa	
	Sticker is in the works – possibility of having National Life do the sticker, if not, can be printed on blank sticker stock and picture transferred by laser printer	Get stickers done before July 19	Lori	

	<p>Rec. Board will try to get helmets donated for safety day and will give out helmets while having kids register for skate board park and receive their sticker</p>	<p>Contact Jim for donation letter template. Vanessa to write letters upon receipt of template to NSB Foundation and Blue Cross Public Relations – indicate the donation will be used to purchase equipment to prevent accidents and promote safety at the skateboard park.</p>	<p>Sally Vanessa</p>	
Adjournment	<p>Motion made by Lori & 2nd by Melissa to adjourn</p>	<p>Motion passed 5-0-0</p>		